2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002160

Entity Name: BIOENERGY INTERNATIONAL, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4406 NW 49TH STREET APT 101 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

ONE PINE HILL DRIVE TWO BATTERYMARCH PARK, SUITE 301 QUINCY, MA 02169

FEI Number: 20-2155979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GATTO, STEPHEN J

Address: 1 PINE HILL DR. BATTERYMARCH PARK II, 301

City-St-Zip: QUINCY, MA 02169

Title: MGRM

Name: MCCONNELL, SAMUEL

Address: 1 PINE HILL DR., BATTERYMARCH PARK II, 301

City-St-Zip: QUINCY, MA 02169

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEPHEN J GATTO MGRM 01/29/2010